## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000002207

Entity Name: SUN LIFE CAPITAL MANAGEMENT (U.S.) LLC

**Current Principal Place of Business:** 

ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS. MA 02481

## **Current Mailing Address:**

ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 US

FEI Number: 04-3132283 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name BROWN, RANDOLPH B Name PEACHER, STEPHEN C

Address ONE SUN LIFE EXECUTIVE PARK Address ONE SUN LIFE EXECUTIVE PARK

City-State-Zip: WELLESLEY HILLS MA 02481 City-State-Zip: WELLESLEY HILLS MA 02481

Title MGR Title MGR

Name ROMAIN, PATRICK R Name MURPHY, THOMAS P

Address 1 YORK STREET Address ONE SUN LIFE EXECUTIVE PARK

City-State-Zip: TORONTO, ONTARIO, CANADA M5J City-State-Zip: WELLESLEY HILLS MA 02481

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Title SECRETARY

Title MGR

Name KALLAS, COLLEEN L.
Name KENNEDY, MELISSA J

Address 1 YORK STREET

Address 2323 GRAND BOULEVARD

City-State-Zip: KANSAS CITY MO 64108

City-State-Zip: TORONTO, ONTARIO, CANADA M5J

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN L. KALLAS SECRETARY 03/08/2021

FILED Mar 08, 2021

**Secretary of State** 

6681546993CC

Date